

**CITY OF KINGMAN  
TOURISM DEVELOPMENT COMMISSION  
City Council Chambers  
310 N. 4<sup>th</sup> Street - Kingman, Arizona  
7:30 A.M. Thursday, January 7, 2016  
REGULAR MEETING AGENDA ACTION**

**CALL TO ORDER AND ROLL CALL**

All Commission members were present.

1. **APPROVAL OF MINUTES:** Regular Meeting Minutes of December 3, 2015.

Motion to APPROVE as written UNANIMOUSLY (6-0) APPROVED.

2. **CONSIDERATION OF PUBLIC COMMENTS:**

3. **OLD BUSINESS**

- A. **ROOM TAX REPORT:** Financial Services Director Tina Moline will present the review of the Room Tax Report.

Discussion only took place. No motions were made.

4. **NEW BUSINESS**

- A. **DISCUSSION OF WORKSHOP TO READDRESS OPERATION AND MISSION STATEMENT OF THE TOURISM DEVELOPMENT COMMISSION:** Commission members had requested a discussion regarding a workshop for TDC.

Discussion only took place. No motions were made.

- B. **CONSIDERATION OF A RECOMMENDATION TO THE CITY COUNCIL ON THE APPOINTMENT/REAPPOINTMENT OF COMMISSIONERS:**

Motion to recommend applicant Jan Davis for appointment to the Tourism Development Commission CARRIED UNANIMOUSLY (6-0).

5. **ANNOUNCEMENTS BY COMMISSIONERS**

Motion to adjourn CARRIED UNANIMOUSLY (6-0).

6. **ADJOURNMENT** 7:52:25 AM